

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – October 20, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, October 20, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), David Fleetwood (Supervisor), David Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Leigh Kane.

Executive Session. Was held on October 6th regarding a litigation issue.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following:

- Star Gazing Oct 24
- Trick or Treat Oct 31
- Life Line Screening Nov. 5
- Art Workshops 10/29, 11/14
- Reptile Show w/creepy creatures Nov 21
- Merwinsburg Hotel Hike 12/6
- Santa is Coming to Town 12/11

Also, Bernie presented the WEPOSC 2010 budget to the Board. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to accept the budget for review. (3-0)

Public Comment.

Resident Mr. Thody. Asked what is being done with the Merwinsburg Hotel? We have done several things to the Hotel and have submitted for a grant for \$80,000.00. Right now we do not have a lot of money to refurbish, but we are doing things to protect the structure integrity.

Correspondence.

Monroe County Control Center. Has sent their operating budget for the 2010 year. Available if anyone wants to look at it.

Resident Kathleen Darr. Sent a letter asking the Board to consider a traffic signal on Rte 209 and Rodenbach Lane. Dave Albright will contact her to show her the proposed traffic pattern from Penn-Dot.

2010 Census Meeting. Dave Fleetwood and Cathy Martinelli went to a meeting at the courthouse regarding the upcoming census. Dave Albright was going to a meeting at the Safety Center for their official kick-off of the 2010 Census.

Resident Al Bourke. Asked about the proposed budget for 2010. Cathy Martinelli said we have been working on it, being very conservative and the receipt of taxes for this year have gone over our projections for 2009.

Old Business.

Discussion & possible award of snow-subcontractors bids. The bids were reviewed as follows:

Name	Equipment	Price
Frantz Landscape	1986 Single Axle	\$89.50 per hr.
Down to Earth Exc.	1981 Single Axle	\$89.25 per hr.
A&R Exc.	2007 Single Axle	\$91.00 per hr.
A&R Exc.	1988 Single Axle	\$91.00 per hr.
Larry Smith	1986 Single Axle	\$90.00 per hr.
Carbonara	1985 Tandem	\$125.00 per hr.

Also noted, Frantz is purchasing a second 8 ton single axle w/plow and spreader truck and would like to put it on for the 2009-2010 snow season. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to award the single axle bid at \$89.25 per hour and to award the Tandem at \$125.00 per hr. (3-0)

Outdoor Wood burner Ordinance. There was a public hearing on the Outdoor Wood burner Ordinance last March 17, 2009 that was continued. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to advertise for another hearing to be held on December 1, 2009 at 6:00 pm and to request a copy of the transcript from the last hearing, from Panko Reporting. (3-0)

New Business.

Repository Lot – Mark Baylis. This is a request to purchase a repository lot property number 02624902964224, which adjoins his property. Mr. Baylis will clean up the property and adjoin it to his parcel. A brief discussion ensued and on motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table. (3-0)

Cancel next meeting – Election Day. Since the next meeting would be November 3, 2009- Election Day we need to change or cancel. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to have a bill paying meeting only on October 30, 2009 at 7:15 a.m. (3-0)

Pick a date for public hearing –Appeal of SEO decision. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to table picking a date until the 11/17/09 meeting. (3-0)

On motion made by Chuck Gould, seconded the Leigh Kane it was voted to rescind the previous motion on the date for Appeal of SEO decision. (3-0)

On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to include picking a date for Appeal of SEO decision to the October 30, 2009 meeting at 7:15am, pending receipt of the fee for a hearing before the Board of Supervisors. (3-0)

Appoint special council for SEO. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to appoint David Williamson. (3-0)

Authorize Dave Albright to prepare bid document. The contract is going to run out at the Transfer Station the beginning of the year, therefore, Dave Albright is asking the Board to prepare bid documents and to advertise. On motion made by Leigh, seconded by Dave Fleetwood it was voted to allow Dave Albright to proceed and work with Joe McDonald, if necessary. (3-0)

Bills. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to pay the General Fund bills. (3-0)

Plans.

Keer Veterinary Hospital (Land Dev Plan) Berks Surveying & Engineering. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (Plan date 3/31/09)(Accepted 4/15/09)(**open ended waiver 6/25/09**) (Rev. 6/2/09)

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to adjourn into executive session on a pending litigation issue at 8:09 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary